

RECEIVED MAR 15 2007
FEDERAL ELECTION
COMMISSION
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

2007 MAR 15 A 11: 5b

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4 In the Matter of)
5)
6 America's Foundation and Meredith G. Kelley, in her)
7 official capacity as treasurer)
8

MUR 5645

SENSITIVE

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11 **GENERAL COUNSEL'S REPORT #7**

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14 **I. ACTIONS RECOMMENDED**

15 Accept the attached conciliation agreement and close the file in this matter.

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18 **II. DISCUSSION**

19 On February 8, 2007, the Commission determined to enter into pre-probable cause
20 conciliation with America's Foundation and Meredith G. Kelley, in her official capacity as
21 treasurer ("Committee"). See MUR 5645 General Counsel's Report #6 ("GCR #6")
22

23 . Accordingly, we recommend that the

24 Commission accept the attached agreement and close the file.

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27 **III. RECOMMENDATIONS**

- 28 1. Accept the attached conciliation agreement with America's Foundation and Meredith
29 G. Kelley, in her official capacity as treasurer.
2. Close the file.

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3. Approve the appropriate letters.

Thomasenia P. Duncan
Acting General Counsel

Rhonda J. Vosdigh
Associate General Counsel
for Enforcement

Date: 3/15/07

BY: Cynthia E. Tompkins
Cynthia E. Tompkins
Assistant General Counsel

Mark Allen
Mark Allen
Attorney

Attachment
Conciliation Agreement

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